

LAMOINE SCHOOL COMMITTEE

Meeting Minutes (Draft, subject to correction)

6:30 pm Tuesday, July 15, 2014, Lamoine Consolidated School

1. Call to Order and Declaration of a Quorum

The meeting was called to order and a quorum was declared at 6:35 pm by Brett Jones. Michael Brann, Brett Jones, Gordon Donaldson, Val Peacock, and Bob Pulver in attendance.

2. School Committee Organizational Meeting items

A. Election of Chair Brett Jones: motioned by Michael Brann, second by Bob Pulver, vote 4-0

B. Election of Vice Chair Gordon Donaldson: motioned by Michael Brann, second by Bob Pulver, vote 4-0

C. Motion by Gordon Donaldson, second by Brett Jones to appoint Bob Pulver and Michael Brann to a Finance Committee for the purpose of signing the warrant, Vote 5-0

3. Changes to the Agenda: Strike item 8B Nomination of Special Education Coordinator

4. Citizen Comments: It was suggested and discussed that the school committee will continue to find ways to involve/inform the community in an ongoing basis. An open meeting in a workshop format will be held next week on August 22nd in lieu of a joint Hancock/Lamoine meeting. The focus will be to discuss future goals for the school.

5. Reports

Superintendent: Katrina Kane reported on the progress of establishing the office. A phone number has been designated as 664-7199 and will be operational in two weeks. A new Administrative Assistant, Kristy Smith, has been hired. Extended school year programming is underway and transportation has been arranged with First Student. Physical Therapy services for students have been established. Each board member is invited to meet with Katrina for an hour at some point in the next few weeks, if possible, for the purpose of getting to know one another better.

Principal: Dawn McPhail reported on the status of hiring and maintenance projects for the summer. Dawn is hopeful that we will receive applications to fill the custodial position that is critical to completing summer tasks in the building. Dawn reported that some branches from the tree in front of the school had to be trimmed as they were problematic. Dawn is aware that there are memorial trees planted and confirmed that no plans exist to cut any of these important sentimental plantings.

Board Chair: Chair Brett Jones led a discussion regarding the playground and what help might be needed from the Lamoine Patrons. Dawn McPhail is attending the meetings as well.

6. Consent Agenda

A. Approval of [Minutes of the June 26, 2014](#) School Committee Meeting: motioned by Michael Brann, second by Bob Pulver, vote 5-0

7. Discussion Items

- A. Withdrawal payment deadlines update: Katrina reported that Finance Director Carolyn Heller will be working with the town to issue five withdrawal payment checks to the RSU for summer salaries so that we can distribute these by the dates in the withdrawal agreement.
- 8. Action Items
 - A. New staff nominations- Kiley Stevens, K-8 Art, motioned by Val Peacock, second by Gordon Donaldson, vote 5-0.
 - B. Special Education Director Nomination: This item was removed from the agenda until the next meeting
 - C. Techonolgy Director: Timothy Hilton motioned by Michael Brann, second by Bob Pulver, vote 5-0
 - D. Authorization for Superintendent to hire candidates over the summer prior to board approval: This item motioned by Michael Brann, second by Bob Pulver, vote 5-0
- 9. Adjourn at 8:45pm Motion: Michael Brann